

**INDIANA ARTS COMMISSION  
PROGRAM EVALUATION COMMITTEE**

September 15, 2011  
Courtyard at the Capitol Hotel  
320 N. Senate Avenue  
Indianapolis, Indiana 46204

Trevor Yager, Chair

Minutes

Members present: Jon Ford, Pam Hicks, Jeff Kirk, Suzie Rentschler, Trevor Yater

Members absent: Gil Cárdenas, Linda Levell

IAC staff present: Michelle Anderson, Dennis Hardin, Lewis Ricci

1. IAC Commissioner Trevor Yager opened the meeting at 5:05 p.m. and asked everyone to introduce themselves.
2. IAC Commissioner Pam Hicks moved to approve the minutes from the June 16, 2011 and September 13, 2011 meetings of the Program Evaluation Committee. IAC Commissioner Suzie Rentschler seconded the motion. The motion passed.
3. IAC Commissioner Jeff Kirk moved to approve the Technical Assistance Program grants which were presented and discussed at the September 13, 2011 meeting of the PEC, and to recommend to the Executive Committee the approval of the grants as presented. Ms. Rentschler seconded the motion. The motion passed.
4. Ms. Hicks moved to approve the Regional Arts Partner grants for Community Foundation of Randolph County (Region 5), Ivy Tech Community College of Indiana (Region 8) and Vanderburgh Community Foundation (Region 10). Mr. Kirk seconded the motion. The motion passed.
5. Ms. Hicks moved to adjourn the meeting. Ms. Rentschler seconded the motion. The motion passed. The meeting adjourned at 5:10 p.m.